

**FIRE PROTECTION DISTRICT #4
BOARD OF COMMISSIONERS
9760 Florida Blvd (Administration House)
Walker, LA 70785**

December 16, 2019

Chairman Dugas called the Regular Board Meeting of the Board of Commissioners to order at 6:00 p.m. The invocation was given by Mr. Falks and the assembly recited the Pledge of Allegiance.

Chairman Dugas called the roll with the following members present: Mr. Joe Blanchard, Mr. Darren Blevins, Mr. Robert Dugas, Mr. Jeff Easley, and Mr. Leslie Falks. Chief James T. Wascom was present along with several LPFPD4 members.

Chairman Dugas announced that public input would be accepted from any member of the audience wishing to address an agenda item. There being no public input, the Board moved on.

Mr. Blanchard made the motion, seconded by Mr. Easley, to adopt the minutes of the November 18, 2019 Public Hearing.

Ayes: Mr. Blanchard, Mr. Blevins, Mr. Dugas, Mr. Easley, Mr. Falks
Nays: None
Abstain: None
Absent: None

Mr. Falks made the motion, seconded by Mr. Blanchard, to adopt the minutes of the November 18, 2019 Board Meeting.

Ayes: Mr. Blanchard, Mr. Blevins, Mr. Dugas, Mr. Easley, Mr. Falks
Nays: None
Abstain: None
Absent: None

The November 2019 Financial Report was reviewed by Trey Sanders with Hannis T. Bourgeois, LLP along with the Board Members. The Financial Report includes Balance Sheet for assets as well as liabilities and fund balance, Statement of Income, Budget to Actual, and General Fixed Assets.

There being no old business, the Board moved on to new business.

Chief Wascom presented three quotes to remodel Station 4 to pre-flood condition and adding a shower: John Blount General Contractors, LLC \$25,760 - McLin Construction \$46,250 - DTD Builders \$59,460.

Mr. Easley made the motion, seconded by Mr. Blevins, to accept the bid by John Blount General Contractors, LLC. of \$25,760 to remodel Station 4.

Ayes: Mr. Blanchard, Mr. Blevins, Mr. Dugas, Mr. Easley, Mr. Falks
Nays: None
Abstain: None
Absent: None

There being no further new business, the Board moved on to Chief's Reports.

Chief Wascom advised Santa Routes are complete with the district covering 626.5 road miles. Deputy Chief Jackson presented the response statistics for LPFPD4's total of 445 calls in November 2019.

Mr. Falks advised he was still trying to find a contact for Friendship Community Benefit Center. Mr. Blanchard questioned Station 11 and the status on starting the process. A discussion was held on the process and the delays.

There being no further business before the board, Mr. Blevins made the motion, seconded by Mr. Falks to adjourn at 6:30 p.m.

Ayes: Mr. Blanchard, Mr. Blevins, Mr. Dugas, Mr. Easley, Mr. Falks
Nays: None
Abstain: None
Absent: None



Robert Dugas, Chairman